

LEWIS  JOHS

Lewis Johs Avallone Aviles, LLP

Counsellors at Law

October 2, 2007

Hon. Stephen C. Robinson
United States District Court
Southern District of New York
300 Quarropas Street, Room 633
White Plains, New York 10601

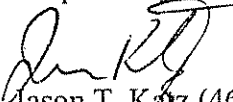
**Re: *McCormick v. Kari-Out, Inc.*
07-CV- 7244**

Dear Honorable Sir:

This law firm has been retained to represent the defendant in the above referenced matter. In connection therewith, we hereby submit a duly executed consent to change attorney to be so ordered by the Court.

Thank you for your consideration in this matter.

Respectfully submitted,


Jason T. Katz (4674)
jtkatz@lewisjohs.com
JTK/jc

cc:

Hinshaw & Culbertson, LLP

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK-----X
McCORMICK & CO., INC.,

07-CV-7244 (scr)

Plaintiff,

-against-

**CONSENT TO CHANGE
ATTORNEY**

KARI-OUT CLUB, LLC,

Defendant.
-----X

IT IS HEREBY AGREED AND CONSENTED THAT, LEWIS JOHS AVALLONE AVILES, LLP, of 425 Broad Hollow Road, Suite 400, Melville, New York, 11747-2712, be substituted as attorneys of record for the undersigned party in the above entitled action in the place and stead of the undersigned attorney as of the date hereof.

Dated: Melville, New York
September 19, 2007

LEWIS JOHS AVALLONE AVILES, LLP (Incoming Attorneys)

By: [Signature] (4674)
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Melville, NY 11747
631.755.0101

HINSHAW & CULBERTSON, LLP (Outgoing Attorneys)

780 Third Avenue
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212.471.6200

By: [Signature] (PT-4302) 10/1/07

KARI-OUT CLUB, LLC, t/a KARI-OUT CO.

By: [Signature]

STATE OF NEW YORK)
COUNTY OF)

On the 26 day of September, 2007, before me personally came DAVID EPSTEIN to me known, and known to me to be the same person described in and who executed the foregoing consent and acknowledged to me that he/she executed the same.

[Signature]
NOTARY PUBLIC

So Ordered:

PHILIP BLUMENFELD
NOTARY PUBLIC STATE OF NEW YORK
No. 02BL5358120
Qualified in Westchester County
Commission Expires March 30, 2010

J.C.S.